Attorney D cket No. 50019.228US01/P05581

MERCHANT & GOULD P.C.

United States Patent Application

COMBINED DECLARATION AND POWER OF ATTORNEY

As a bel w named inventor I hereby declare that: my residence, post office address and citizenship are as stated bel w next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural invent rs are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: THERMOSTAT WITH DIGITAL AND RESISTOR CONTROL OF TRIP POINT.

The specification of which a. A is attached hereto b. Was filed on as applicate described and claimed in internation United States patent.	on serial no. and was amen onal no. filed and as am			of a PCT-filed applicat viewed and for which I	
I hereby state that I have reviewed any amendment referred to above.	and understand the contents of	f the above-identified spe	ecification, inc	luding the claims, as a	nended by
I hereby claim foreign priority bencertificate listed below and have a that of the application on the basis a. no such applications have bence be such applications have been	lso identified below any foreign of which priority is claimed: een filed.	ates Code, § 119/365 of a application for patent of	nny foreign ap r inventor's ce	plication(s) for patent o	or inventor's date before
FOR	EIGN APPLICATION(S), IF ANY,	CLAIMING PRIORITY UN	DER 35 USC §	119	
COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)		DATE OF ISSUE (day, month, year)	
ALL FORE	CIGN APPLICATION(S), IF ANY, I	FILED BEFORE THE PRICE	RITY APPLICA	ATION(S)	
COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)		DATE OF ISSUE (day, month, year)	
I hereby claim the benefit under T bel w and, insofar as the subject n manner provided by the first parag defined in Title 37, Code of Feder or PCT international filing date of	natter of each of the claims of t raph of Title 35, United States al Regulations, § 1.56(a) which	his application is not dis Code, § 112, I acknowle	closed in the p edge the duty t	rior United States appl to disclose material info	ication in the ormatinas
U.S. APPLICATION NUMBER	DATE OF FILING	G (day, month, year)	STATUS	(patented, pending, aband	oned)
I hereby claim the benefit under T	itle 35, United States Code § 1	19(e) of any United State	es provisional	application(s) listed be	l w:
U.S. PROVISIONAL A	PPLICATION NUMBER	DA	TE OF FILING	(Day, Month, Year)	

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I ackn wledge the duty t disclose information that is material to the patentability of this application in accordance with Title 37, Code f Federal Regulations, § 1.56 (reprinted below):

§ 1.56 Duty t disclose Information material to patentability.

- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is canceled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is canceled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclose all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§ 1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:
 - (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) the closest information over which individuals associated with the filing or prosecution of a patent application beli ve any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
 - (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim;

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- (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusi n of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
 - (1) Each inventor named in the application:
 - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is ass ciated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.
- (e) In any continuation-in-part application, the duty under this section includes the duty to disclose to the Office all information in known to the person to be material to patentability, as defined in paragraph (b) of this section, which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint the following attorney(s) and/or patent agent(s) to prosecute this application and t transact all business in the Patent and Trademark Office connected herewith:

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Altera, Allan G.	Reg. No. 40,274	Lauer, Deakin T.	Reg. No. 47,892
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Batzli, Brian H.	Reg. No. 32,960	Leonard, Christopher J.	Reg. No. 41,940
Beard, John L.	Reg. No. 27,612	Lewis, George C.	Reg. No. 53,214
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Brown, Jeffrey C.	Reg. No. 41,643	Nelson, Anna M.	Reg. No. 48,935
Bruess, Steven C.	Reg. No. 34,130	Parsons, Nancy J.	Reg. No. 40,364
Byrne, Linda M.	-	•	-
• •	Reg. No. 32,404 Reg. No. 46,597	Pauly, Daniel M. Peterson, Kyle T.	Reg. No. 40,123 Reg. No. 46,989
Campbell, Keith	-	· · · · · · · · · · · · · · · · · · ·	_
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Cook, Jeffrey	Reg. No. 48,649	Pino, Mark J.	Reg. No. 43,858
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Daley, William J.	Reg. No. 52,471	Reich, John C.	Reg. No. 37,703
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Fitzsimmons, Karen A.	Reg. No. 50,470	Sebald, Gregory A.	Reg. No. 33,280
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G ggin, Matthew J.	Reg. No. 44,125	Stewart, Alan R.	Reg. No. 47,974
G lla, Charles E.	Reg. No. 26,896	Stoll-DeBell, Kirstin L.	Reg. No. 43,164
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Hennings, Mark	Reg. No. 48,982	Wahl, John R.	Reg. No. 33,044
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Lamberty, Michael	Reg. N . 50,760		
Larson, James A.	Reg. N . 40,443		

In addition, I also hereby appoint the following attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connecting the transaction of the transact

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'. U/

Byrne, Christopher J.	Reg. No. 32,204	Tremain, Allen	Reg. No. 40,207
Conser, Eugene	Reg. N . 39,149	Viger, Andrew S.	Reg. No. 28,552
Maxin, John	Reg. No. 34,668	Wang, Peter Y.	Reg. N . 40,452
Reif, Coleman	Reg. N . 38,593		•

I hereby authorize them to act and rely on instructions fr m and communicate directly with the person/assignee/att rney/firm/ organization who/which first sends/sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct Merchant & Gould P.C. to the contrary.

I understand that the execution of this document, and the grant of a power of attorney, does not in itself establish an attorney-client relationship between the undersigned and the law firm Merchant & Gould P.C., or any of its attorneys.

Please direct all correspondence in this case to Merchant & Gould P.C. at the address indicated below:

Merchant & Gould P.C. P.O. Box 2903 Minneapolis, MN 55402-0903

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PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

2	Full Name Of Inventor	Family Name LORENZ	First Given Name PERRY	Second Given Name SCOTT
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Sign	ature of Inventor 2	11: Perry Scott Forem	Date:	